

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B,
notice is hereby given of The Council on Aging scheduled monthly meeting for

Thursday, February 16, 2017 at 6:00 PM

at the Senior Center,

COA Conference Room, ground floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

Susan Carp, M.S., Executive Director

Mara Klein Collins, Chair

Jim Munsey, Vice Chair

Majorie Vanderhill, Secretary

The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

COA Agenda

1. Call to order. Citizen's Open Forum
2. Minutes of the January 19, 2017 meeting
3. Report of the Chair
4. Executive Director's Reports
5. Other Reports:
 - a. Friends of the COA.
 - i. Status of funding requests: Susan
 - ii. Thank you event: Ann and Karen
 - iii. Updates: Ann and Karen
6. Old Business:
 - a. Minuteman Senior Services: Marge
 - b. Fincom: Jim and Ann
 - c. Capital Planning: Bob
 - d. Building Renovation
 - e. Age Friendly Community initiative (See Executive Directors Report, item #3)
7. New Business
 - a. COA Nurse vacancy (See Executive Directors Report, item #1)
 - b. CDBG Presentation (See Executive Directors Report, item #2)
8. Other Business
9. Adjourn

Next meeting: March 16, 2017